

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, June 4, 2012**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

10:00 a.m.

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: May 21, 2012**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Wendy Carolan Recognition
  - Proclamations
  - Consent
  - Hearing: Non-exclusive franchise to Fatbeam, LLC-Resolution No. 12-183
  - Hearing: Adoption of amendments to the LC Comprehensive Plan Land use maps-Resolution No. 12-184
- Adoption of Ordinance 1238- amending Chapter 17.200.020(1), the official Lewis County Zoning Maps.**

**Proclamation**

- 1. Proclamation: Honoring the 2012 W.F. West High School Girls Fastpitch Team State Champions.**
- 2. Proclamation: Honoring the 2012 Pe Ell High School Girls Fastpitch Team State Champions.**
- 3. Proclamation: Honoring the 2012 Pe Ell High School Girls Track Team State Champions.**

**Consent**

- 4. Resolution No. 12-176      Approval of warrants for payment.**
- 5. Resolution No. 12-177      Approving an agreement with the Washington State Office of Public Defense for Public Defense Improvement Funds.**
- 6. Resolution No. 12-178      Approving a professional service contract with Community Allied Behavioral Health for chemical dependency treatment.**

7. Resolution No. 12-179 Approving an agreement with the Washington State Military Department for FFY 2011 State Homeland Security Program funding.
8. Resolution No. 12-180 Authorizing the acquisition of additional right of way for Chandler Road, Doty, WA.
9. Resolution No. 12-181 Approving an interagency agreement with the Washington Department of Transportation regarding use of radio communication sites.
10. Resolution No. 12-182 Approving an interlocal agreement with Cowlitz County for work done by County Crews.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF June 4, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, June 4, 2012**

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
1:30 pm	Mellen Street Dedication, Borst Park
3:00 pm	*Update with Risk
3:30 pm	*Update with Central Services
5:30 pm	Republican Central Committee
6:00 pm	Toledo City Council

#### **TUESDAY, June 5, 2012**

7:00 pm	Town of Pe Ell Meeting
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#### **WEDNESDAY, June 6, 2012**

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:00 pm	Lewis County Tourism, Borst Park
3:30 pm	*Update with Prosecutor
6:30 pm	Farm Bureau, Spiffy's

#### **THURSDAY, June 7, 2012**

6:00 pm	Nix Road Community Meeting, Grays Barn
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#### **FRIDAY, June 8, 2012**

8:30 am	*Strategic Planning Meeting, Sheriff's Training Room
10:00 am	Lewis County Seniors

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**